

## AGENDA

## FOR THE

## CIA CAREER SERVICE BOARD

33rd Meeting, Thursday, 10 June 1954, at 4:00 P.Mo DCI Conference Room, Administration Building

- 1. Minutes of the 31st secting; (distributed previously), for approval.
- 2. Minutes of the 32nd meeting; (attached), for approval.

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- 3. Proposed Regulation No. The Career Staff of the Central Intelligence Agency, dated h June 1954; (attached), for approval. Revised as directed by the Board on 3 June. / To implement the plan, "Selection of Permanent Career Staff", dated 8 January 1954, previously approved by the Board.
- 4. Report of the Insurance Task Force, Part I, Final Recommendations as to Death, dated 7 June 1954; (attached), for approval. Members of the Task Force will be present to present the recommendation.

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- 5. Proposed Regulation No. The CIA Career Council and the Career Services, dated 27 May 1954; (distributed previously), for approval.

  To replace the existing Regulation "CIA Career Service Program", dated 25 May 1953.
- 6. Proposed Notice, "Retraining for Ressignment", dated 27 May 1954; (distributed previously), for approval.
- 7. New business.

DOCUMENT NO			
NO CHANGE IN CLASS			
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